

# **Delaware Energy Efficiency Advisory Council Meeting**

Public Service Commission, Dover

November 8, 2017 – 1pm to 3pm

## **Meeting Minutes**

### **EEAC Council Members in Attendance**

Robert Underwood – Present  
Glenn Moore – Present  
Mark Nielson – Present  
Scott Lynch – Present  
MQ Riding – Present  
Harris McDowell – Absent  
Carl Johnson – Absent  
Sanjay Kapuria – Absent  
Cassandra Marshall – Present (phone)  
Mike Messer – Absent  
Joe Schorah – Absent – Sue Sebastian proxy  
Charles Kistler – Present – Harold Stafford proxy

### **Consultants in Attendance**

Mike Guerard, Optimal Energy  
Mark Kravatz, Optimal Energy

### **Attendees**

Robert Tucker, Clearesult  
Wayne Hudders, Delmarva Power  
Ed Synoski, DNREC  
Mark Dworkin, DNREC  
Patty Murray, DNREC  
Emily St. Clair, DNREC  
Drew Slater, DPA  
Rick Deadwyler, DCF  
Alex Lopez, Oracle  
Pam Knotts, PSC  
Shannon Maner, DEMEC  
Bruce Wright, FSCAA  
Shona Marshall, PSC  
Rustyn Stoops, Delaware Tech  
Kerry Hollenbeck, ICF  
Ed Schmidt, Chesapeake Consultant

### **Welcome and Introductions**

Robert Underwood called the meeting to order and presented the agenda.

### **Council Business, Planning, and General Discussion**

- **Meeting Minutes** – The meeting minutes for the September, 2017 EEAC meeting were approved without edit.

### **EM&V Committee Update**

Ed Synoski informed the Council that the committee will continue working on the EM&V guidance document; a review of the Delaware TRM; and a review of the SEU's EM&V of their HPwES program.

### **Low-Income Committee Update**

Mark Kravatz from Optimal Energy informed the Council that the committee is continuing its work on a document outlining the future direction of the committee that will likely be presented to the Council at its January meeting.

### **EEIF/E2I Presentation**

Emily StClair from DNREC gave a presentation to update the Council on the progress/changes of the Energy Efficiency Investment Fund (EEIF) and the launch of the E2I program for large energy users.

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### **3-Year Planning Calendar Discussion**

Mark Kravatz from Optimal Energy presented an outline of a 3-year planning calendar that highlighted the work of each Program Administrator over a given three year planning cycle. Discussion occurred and it was agreed that an updated version would be brought to the Council at its December meeting for further discussion.

### **Strawman Presentation**

Mike Guerard from Optimal Energy reviewed an updated Strawman document with the Council. It was agreed that an updated version would be brought to the Council at its December meeting for further discussion.

### **EV Discussion**

Mike Guerard from Optimal Energy gave a presentation on Electric Vehicles. The presentation prompted MQ Riding from Chesapeake Utilities to request that they give a presentation on Natural Gas Vehicles at an upcoming Council meeting.

### **Public Comment**

Drew Slater from the Division of Public Advocate made public comment about electric vehicles.

### **Next Steps / Adjournment**

The next meeting will be held on December 13<sup>th</sup> at the Public Service Commission in Dover. To participate by phone, please call 1-877-366-0711 and enter participant code 96520857.

Copies of the meeting materials have been posted on the DNREC website:

<http://www.dnrec.delaware.gov/energy/information/otherinfo/Pages/EEAC/Council.aspx>